

Tuesday, November 30, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Chair Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev
Yaroslavsky, Supervisor Michael D. Antonovich and Supervisor Don
Knabe

Invocation led by Dr. Elizabeth E. Bingham, Reverend, Pilgrim Congregational
Church, Pomona (1).

Pledge of Allegiance led by Armando Cardenas, Adjutant, Eagle Rock Post No. 276,
The American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center (03-1392)

[Video](#)

[Speaker 11-9-04](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This matter concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-3076)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Sections 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Consideration of Department Head performance evaluations. (03-2917)

SET MATTERS

9:30 a.m.

- Presentation of plaque to The Honorable Peter Launsky-Tieffenthal, Consul General of Austria, as he departs his post in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Ghada Huleis, Principal of Salem Lutheran School in Glendale, commending her on being named 2004 Evangelical Lutheran Church in America Principal of the Year and 2004 National Distinguished Principal by the U.S. Department of Education and the National Association of Elementary School Principals, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Richard N. Shumsky, Chief Probation Officer, upon his retirement after three decades of dedicated service to the County of Los Angeles Probation Department, as arranged by Supervisors Yaroslavsky and Antonovich.

Presentation of scroll to Robert Philibosian, Chairman of the Los Angeles County Citizens' Economy and Efficiency Commission in recognition of the Commission's 40th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to representatives of the HIV/AIDS Commission and Department of Health Services recognizing December 1, 2004 as "World AIDS Day," as arranged by Supervisor Knabe. (04-0052)

S-1.

11:00 a.m.

- Report by the Chief Administrative Officer, in conjunction with the Los Angeles County Citizens' Economy and Efficiency Commission on the Commission's study entitled: "Addressing Workers' Compensation Fraud in Los Angeles County," as requested by Supervisor Knabe at the meeting of September 28, 2004. (04-3061)

CONTINUED ONE WEEK TO DECEMBER 7, 2004 AT 11:00 A.M.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meeting of 11-16-04 at the request of the Director)
(04-0728)

Report by the Director of Health Services on the financial status of the Department.

DR. THOMAS L. GARTHWAITE, DIRECTOR AND FRED LEAF, CHIEF OPERATING OFFICER, DEPARTMENT OF HEALTH SERVICES, MADE A VERBAL PRESENTATION AS DETAILED IN THE MEMORANDUM DATED NOVEMBER 29, 2004 ON THE FINANCIAL STATUS OF THE DEPARTMENT AND RESPONDED TO QUESTIONS RAISED BY THE BOARD.

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 30, 2004**

9:30 A.M.

- 1-D.** Recommendation: Authorize the Executive Director, following approval by the U.S. Department of Housing and Urban Development (HUD), to receive from the County \$10,000,000 in Section 108 Loan proceeds awarded to the County by HUD, for the purposes of assisting the City of Commerce to finance property acquisition and construction improvements to the Commerce Industrial Center, located at 4000 Noakes St., City of Commerce (1); also authorize the Executive Director to incorporate the loan funds into the Commission's approved Fiscal Year 2004-05 budget. (Relates to Agenda No. 18) (04-3133)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote: Unanimously carried

- 2-D.** Recommendation: Award and authorize the Executive Director to execute one-year contracts and all related documents with All American Demolition, Inc., Interior Demolition, Inc., and Visions West, for demolition services on a project-by-project, as-needed basis, related to the development and/or rehabilitation of affordable housing, commercial and other facilities throughout the County, effective upon execution by all parties, using an aggregate amount of \$350,000, to be incorporated into the Commission's approved Fiscal Year 2004-05 budget, as-needed; authorize the Executive Director to execute amendments to the one-year contracts, to incorporate specific demolition projects, addresses and services and to extend the time of performance for two additional years, in one-year increments, in an aggregate amount of \$402,500 for year two and an aggregate amount of \$462,875 for year three of the contracts, using funds included in the Commission's approved budgets through the annual budget process; also authorize the Executive Director to increase the aggregate contract amount by \$70,000 in the first year, to be incorporated into the Commission's approved Fiscal Year 2004-05 budget, as-needed, to increase the second and third year aggregate contract amounts by \$80,500 and \$92,575, respectively, using funds included in the Commission's approved budgets through the annual budget process, for unforeseen, needed demolition services. (Relates to Agenda No. 1-H) (04-3138)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute a one-year agreement with KPMG LLP, and all related documents, in amount of \$147,420, to provide financial auditing services for the Commission and the Housing Authority; authorize the Executive Director to execute amendments to extend the time of performance for an additional two years, in one-year increments, in amount of \$153,300 and \$160,500, respectively, and to use funds included in the Commission's approved Fiscal Year budgets; also authorize the Executive Director to receive from the Housing Authority approximately \$307,868 for the Housing Authority's share of financial audit services under all three years of the agreement, if extended, and to incorporate these funds into the Commission's budget through the annual budget process; and authorize the Executive Director to increase compensation under the agreement by a total aggregate amount of \$50,000 for any unforeseen, needed special reviews, using the same source of funds and to receive from the Housing Authority up to \$50,000 for the Housing Authority's share of unforeseen needed financial audit services. (Relates to Agenda No. 2-H) (04-3142)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 30, 2004
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute one-year contracts and all related documents with All American Demolition, Inc., Interior Demolition, Inc., and Visions West, for demolition services on a project-by-project, as-needed basis, related to the development and/or rehabilitation of affordable housing, commercial and other facilities throughout the County, effective upon execution by all parties, using an aggregate amount of \$50,000, to be incorporated into the Housing Authority's approved Fiscal Year 2004-05 budget, as-needed; authorize the Executive Director to execute amendments to the one-year contracts to incorporate specific demolition projects, addresses and services and to extend the time of performance for two additional years, in one-year increments, in an aggregate amount of \$57,500 for year two and an aggregate amount of \$66,125 for year three of the contracts, using funds included in the Housing Authority's approved budget through the annual budget process; also authorize the Executive Director to increase the aggregate contract amount by \$10,000 in the first year, to be incorporated into the Housing Authority's approved Fiscal Year 2004-05 budget, as-needed, to increase the second and third year aggregate contract amounts by \$11,500 and \$13,225, respectively, using funds to be included in the Housing Authority's approved budgets through the annual budget process, for unforeseen, needed demolition services. (Relates to Agenda No. 2-D) (04-3139)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2-H.** Recommendation: Approve expenditure of an aggregate of approximately \$307,868 for financial auditing services provided to the Housing Authority under the one-year agreement, with two, one-year extensions between the Community Development Commission and KPMG LLP; authorize the Executive Director to transfer to the Commission approximately \$307,868 for its share of financial audit services received from KPMG under all three years of the agreement, if extended, comprised of approximately \$98,217 for the first year of services, \$102,316 for the second year of services and \$107,335 for the third year of services, using funds included in the Housing Authority's approved Fiscal Year budgets; approve expenditure of additional funds up to \$50,000 for any unforeseen needed special reviews and authorize the Executive Director to transfer to the Commission up to \$50,000, using the same source of funds. (Relates to Agenda No. 3-D) (04-3143)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 4

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ demotes reappointments):
Documents on file in Executive Office. (04-3156)

Supervisor Molina

Evelyn M. Gutierrez+, Quality and Productivity Commission
Kenia Davalos-Romero+, Los Angeles County Small Business Commission

Supervisor Burke

Mary Ann Jones, Accessibility Appeals Board (Rotational)
Dr. La-Doris McClaney+, Commission for Children and Families

Supervisor Yaroslavsky

Harold L. Karpman, M.D.+, Narcotics and Dangerous Drugs Commission;
also waive limitation of length of service requirement pursuant to County
Code 3.100.030A

In lieu of election

Vanessa I. Poster+, Jonathan S. Wolin and Joann Woodward+, Beach Cities
Health District
Olga E. Gonzales (Division 4), Phillip Phil Hawkins (Division 5), Central Basin
Municipal Water District
La Drena D. Dansby (Division 3), Robert J. Gomperz+ (Division 1) and
Arthur H. Littlejohns+ (Division 4), Foothill Municipal Water District
Joseph M. Bowman + (Division 4) and Charles P. Caspary+ (Division 1), Las
Virgenes Municipal Water District
John Siew Ching Leung+ (Division 2) and Joseph C. Reichenberger+
(Division 3), San Gabriel Valley Municipal Water District
Dan Horan (Division 7) and Bob Kuhn+ (Division 4), Three Valleys Municipal
Water District
Frank F. Forbes+ (Division 2) and Kenneth R. Manning+ (Division 3), Upper
San Gabriel Valley Municipal Water District
Leslie E. Criswell, Westfield Recreation and Park District

Service Planning Area 7

Jeffrey Farber, Los Angeles County Children's Planning Council

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Direct the Interim Director of Public Works to examine its data and traffic studies to expedite installation of a traffic signal at the intersection of 45th Street West and Avenue N in Lancaster. (04-3176)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Declare December 1, 2004 as "Cherish the Child Day" throughout Los Angeles County; and request the Executive Director of the Los Angeles County Children's Planning Council to disseminate to each community member within the eight Service Planning Areas and the American Indian Council, a calendar to be developed by the Cherish the Child Group, which will list free events and family outings where parents and children can enjoy happy, family-building time together. (04-3175)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Waive visitors' boat dock fees in amount of \$1,140, waive community building rental fees in amount of \$235, waive parking fees in amount of \$200 and 20 parking spaces in lot No. 4 for volunteers, and waive the alcohol permit fee in amount of \$100, excluding the cost of liability insurance, for the Marina del Rey Holiday Boat Parade Committee's 42nd Annual Holiday Boat Parade to be held on the main channel in Marina del Rey on December 11, 2004. (04-3162)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 5 - 10

5.

Recommendation: Find that the exchange of real property rights contemplated in the agreement and escrow instructions between the County and Bryant Financial Corporation (Bryant), Bel Vintage, LLC (Bel Vintage) and Boulevard Development, Inc. (Boulevard) to resolve title and legal access issues affecting the County's San Dimas telecommunication site and the adjoining Bel Vintage Estates, City of San Dimas (5), is in the best interest of the County; authorize the Chairman to execute agreement between the County and Bryant, Bel Vintage and Boulevard, quitclaim deeds, and memorandum of license agreements needed to effect the exchange of real property, which will enable the County to replace its obsolete access/utility easements with permanent rights that provide greater physical security to the operations of the telecommunication site; also authorize the Chief Administrative Officer to open escrow and execute escrow instructions and any other related documentation, and accept the grant of easement conveying easement rights to the County; and find that proposed exchange of real property rights is exempt from the California Environmental Quality Act. **4-VOTES** (04-3123)

APPROVED; ALSO APPROVED AGREEMENT NO. 75144

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Joint recommendation with the Treasurer and Tax Collector: Approve and instruct the Chief Administrative Officer to execute two facility use license contracts with the Los Angeles County Fair Association at a total rental cost of \$15,313, for the Treasurer and Tax Collector's use of Building 8 at the Los Angeles County Fairgrounds in Pomona (1), to conduct a Public Auction Sale of Tax-Defaulted Property Subject to the Power of Sale to be held February 11, 14 and 15, 2005 and August 5, 8 and 9, 2005; and authorize the Chief Administrative Officer to execute any other documents necessary to effect payment. (04-3120)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation: Authorize the Chief Administrative Officer to enter into negotiations with ICO Investment Group, Inc., for a 30-year lease agreement to provide approximately 200,000 sq ft of office space and appurtenant parking for a design-build lease, located at 8300-8400 S. Vermont Ave., Los Angeles (2), with option to buy, for the Departments of Public Social Services, Children and Family Services, Mental Health and Child Support Services at an initial annual full-service rental rate not to exceed \$6,264,000. (04-3158)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation: Approve and instruct the Chairman to sign option to extend lease agreement with Martin Brothers Development, Inc. for an additional five-year term at an annual rental rate of \$5,640, for 800 sq ft of office space for the Gorman Community Sheriff's Station, located at 49815 1/2 Gorman Post Rd., Gorman (5); and find that lease is exempt from the California Environmental Quality Act. (04-3124)

APPROVED; ALSO APPROVED AGREEMENT NO. 36307, SUPPLEMENT NO. 3

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation: Adopt joint resolution between the County and the City Council of the City of Santa Clarita (5), approving and accepting the negotiated exchange of property tax revenue resulting from the proposed annexation of approximately 515 acres, Whitney Canyon, Annexation 2003-03, into the City of Santa Clarita's boundaries. (04-3125)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation: Adopt joint resolutions between the County and various County Sanitation Districts and other affected taxing entities accepting the negotiated exchange of property tax revenue as a result of proposed annexations to County Sanitation Districts, Annexation Nos. 14-282, 14-285, 14-290, 15-278, 21-676, 21-698, 21-699, 21-700, 22-379 and 22-380 (4 and 5). (04-3126)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 11

11. Recommendation: Approve and instruct the Chairman to sign a contract with the California Department of Food and Agriculture (CDFA) in amount of \$3,294,440, 100% CDFA funded, for detection of fruit flies and other exotic pests, effective July 1, 2004 through June 30, 2005; and authorize the Agricultural Commissioner/Director of Weights and Measures to sign and execute the terms of amendments as may be necessary to complete the pest detection program, not to exceed 10% of the total contract amount. (04-3001)

APPROVED; ALSO APPROVED AGREEMENT NO. 75145

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ARTS COMMISSION 12 - 13

12. Recommendation: Adopt the County Civic Art Policy and Procedures which requires that 1% of design and construction costs on new County capital projects and certain refurbishments be allocated to provide or finance civic art. (Continued from meeting of 11-16-04 at the request of Supervisor Yaroslavsky) (04-2871)

CONTINUED ONE WEEK TO DECEMBER 7, 2004

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

13. Recommendation: Approve the 2004 Inter|Arts (Round 2) grant awards to 15 nonprofit arts organizations for 19 activities with artists representing 14 different countries at a total cost of \$48,820; and instruct the Executive Director to prepare and sign contracts with various Inter|Arts organizations, and to monitor compliance with the terms of these contracts. (04-3106)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

AUDIT COMMITTEE 14

14. Recommendation: Approve introduction of ordinance extending the sunset review date for the Commission on HIV Health Services to July 1, 2006. (Relates to Agenda No. 81) (04-3128)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 15

15. Recommendation: Authorize the Director to execute the Foster Family Agency Foster Care agreement with Families Uniting Families at an estimated Fiscal Year 2004-05 cost for all foster family agency placement resources of \$141,600,000, financed using 58% State and Federal funding, and 42% net County cost of \$59,472,000, to increase and enhance the Department's ability to accommodate children with emotional, physical and/or behavioral challenges, effective upon date of execution through August 31, 2005; and authorize the Director to take the following related actions: (04-3159)

Exercise an optional one-year extension of the agreement from September 1, 2005 through August 31, 2006 with revised fiscal-related provisions recommended by the Auditor-Controller, as well as other provisions recommended by County Counsel, in compliance with the agreement and the Board motion dated October 19, 2004 (Board Order No. 12); and

Extend the agreement for up to six additional months from September 1, 2006 through February 26, 2007, if necessary, to complete the negotiation or solicitation of a new contract.

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 16 - 18

16. Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract Amendment with Watts Cinema and Education Center, Inc., for operating expenses of the Wattstar Theatre and Training Center project, using \$10,000 in CDBG funds allocated to the Second Supervisorial District, to provide low- and moderate-income residents of the Watts/Willowbrook community with a

state-of-the-art theatre and communications center, effective upon execution by all parties through June 30, 2005; and instruct the Executive Director, acting as agent for the County, to execute the standard CDBG Reimbursable Contract and all necessary amendments. (04-3109)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation: Approve amendment to Community Development Block Grant (CDBG) Reimbursable Contract with the City of Rolling Hills, to remove \$25,929 in CDBG funds that are being transferred to the City of Lomita (4), pursuant to an agreement between the Cities, thereby reducing the amount of allocated funds from \$25,929 to zero; also approve amendment to CDBG Reimbursable Contract with the City of Lomita, to add a total of \$25,929 in CDBG funds from the City of Rolling Hills, pursuant to an agreement between the two Cities, which will increase the amount of funds allocated to the City of Lomita from \$493,527 to \$519,456; and authorize the Executive Director to execute contract amendments, effective upon execution by all parties through June 30, 2005. (04-3114)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. Recommendation: Approve submission of a Section 108 Loan Guarantee Application by the County to the U.S. Department of Housing and Urban Development (HUD) to receive \$10,000,000 in Section 108 Loan funds for the purpose of assisting the City of Commerce to finance property acquisition and construction of improvements to the Commerce Industrial Center, located at 4000 Noakes St., City of Commerce (1); authorize the Executive Director, acting as agent to the County, to submit a Section 108 Loan Application to HUD, and to take any other HUD-required actions necessary to complete the application; also authorize the Executive Director following HUD approval of the Section 108 Loan Guarantee Application, to execute a contract for Loan Guarantee Assistance, following approval by County Counsel, and all related documents, and to take all HUD-required actions to receive the loan funds. (Relates

to Agenda No. 1-D) (04-3134)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 19 - 20

19. Recommendation: Authorize the Chief Deputy to accept \$367,616 in Fiscal Year 2004-05 National Emergency Grant (NEG) Wildlife Disaster Training funds from the State Employment Development Department (EDD), of which \$338,207 will be used for direct program services and \$29,409 will be used to fund the Department's administrative costs, to augment the cleanup and restoration efforts in the wake of the wildfires and mudslides in Southern California last October by providing training and reemployment assistance; and authorize the Chief Deputy to take the following related actions: (04-3130)

Accept funding augmentations or reductions from EDD, up to 25% of the original allocation;

Execute amendment to contract with LA Works to allocate \$113,299 in State EDD NEG Wildfire Disaster Training funds for the provision of employment-related services and permanent employment for those affected by the disaster, effective upon Board approval through December 31, 2005;

Execute amendment to contract with Los Angeles Community College District/LA Mission College to allocate \$224,908 in State EDD NEG Wildlife Disaster funds for the provision of employment-related services and permanent employment to those affected by the disaster, effective upon Board approval through December 31, 2005; and

Execute amendments to contracts to increase or decrease the amounts based on contractor performance, availability of funding, or time extension provided that the amount of change does not exceed 25% of the total contract amount.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Chief Deputy to accept the 2005 Program Year Community Services Block Grant (CSBG) funding from the State Department of Community Services and Development in estimated amount of \$6,554,321; approve the agencies' recommended funding levels, totaling \$4,895,930 for the provision of community services under the CSBG program to the impoverished population of the County; and authorize the Chief Deputy to take the following related actions: (04-3131)

Execute the State Standard Agreement for the 2005 Program Year CSBG funding and any required time extensions, modifications and/or amendments, and accept additions to or reductions in CSBG funding, up to 25% of the anticipated grant award;

Execute contracts with various agencies in total amount of \$4,895,930, fully financed using CSBG funds, to continue to provide CSBG services to low-income residents in all Supervisorial Districts who are at or below the Federally established poverty level with access to a broad array of services in employment, education, health, housing, nutrition, linkages and emergency services, and avoid any interruption in services, effective upon Board approval or January 1, 2005, whichever date is later, through December 31, 2005, and to execute any required time extensions to the contracts to ensure the full expenditure of program funds by the agencies; and

Execute amendments to contracts with various agencies to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount.

CONTINUED ONE WEEK TO DECEMBER 7, 2004

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

DISTRICT ATTORNEY (5) 21

21. Recommendation: Adopt resolution authorizing the District Attorney to accept 12th year grant funds from the State Department of Insurance (SDI) for the Workers' Compensation Insurance Fraud Program in amount of \$4,500,000, 100% funded by SDI, to be used to increase the investigation and prosecution of workers' compensation fraud cases, and cases relating to the willful failure of employers to remit payments into workers' compensation programs designed to protect employees, effective July 1, 2004 through June 30, 2005; and authorize the District Attorney to execute the grant award agreement and serve as Project Director, and to sign and approve any revisions that do not affect the net County cost of the agreement. (04-3088)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

FIRE DEPARTMENT (3) 22 - 23

22. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to award a purchase order to Air Methods Corporation in amount of \$145,000, for installation of two Nightsun Lighting Systems on Firehawk Helicopters 16 and 19. (04-3078)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve the District's request and authorize the Director of Internal Services to proceed with the solicitation of bids and acquisition of seventy-three fire engines and three quint-type aerial ladder apparatus, at an estimated cost of \$320,000 for a fire engine, and an estimated cost of \$660,000 for a quint-type aerial ladder apparatus, for a total estimated cost of \$25,340,000. (04-3090)

THE BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT TOOK THE FOLLOWING ACTIONS:

1. ADOPTED THE FIRE CHIEF'S RECOMMENDATION;
2. INSTRUCTED THE FIRE CHIEF TO RETURN TO THE BOARD FOR AUTHORIZATION AND APPROVAL OF THE DISTRICT'S RECOMMENDED FINANCING OPTION BEFORE PROCEEDING WITH THE ACQUISITION OF SEVENTY-THREE FIRE ENGINES AND THREE QUINT-TYPE AERIAL LADDER APPARATUS AT AN ESTIMATED COST OF \$25,340,000; AND
3. ORDERED THAT NO LEGAL OR FINANCIAL COMMITMENT BE MADE TO PURCHASE THE AFOREMENTIONED EQUIPMENT WITHOUT SUBSEQUENT APPROVAL BY THE BOARD.

[See Supporting Document](#)

[See Final Action](#)

[Video Part 1](#)

[Video Part 2](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 24 - 33

24. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86728 for Harbor-UCLA Medical Center (Harbor) (2) and Capital Project No. 86729 for Olive View-UCLA Medical Center (Olive View) (5) to renovate existing rooms for installation of cardiac catheterization (cath) equipment in the cath labs; authorize the Director of Internal Services to proceed with the acquisition and installation of cath equipment, including the costs associated with room renovations necessary to accommodate the new equipment as a turn-key project; approve appropriation adjustment in amount of \$11,811,000 funded by additional use of the Department's Enterprise Fund Designation to renovate the rooms and purchase the equipment including five year extended service agreements for the cath labs at

Harbor and Olive View; and find that projects are exempt from the California Environmental Quality Act. **4-VOTES** (04-3137)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25. Recommendation: Approve and instruct the Director to execute grant agreement with the California Office of Traffic Safety, to accept funding in amount of \$400,000, to implement the Wheel Smart project to reduce teen drinking and motor vehicle crashes in 30 middle and high schools throughout the County, effective October 1, 2004 through September 30, 2006; also authorize the Director to execute amendments to grant agreement which do not exceed 25% of the base award, effective October 1, 2004 through September 30, 2006; approve and instruct the Director to execute a subcontract agreement with Safe Moves in amount of \$289,720, to implement Wheel Smart projects, effective upon Board approval through September 30, 2006; also authorize the Director to fill one new Full Time Equivalent position for a Staff Analyst Health for Injury Violence Prevention Program, 100% offset by Grant funding, in excess of what is provided for in the Department's staffing ordinance, subject to allocation by the Department of Human Resources; and approve appropriation adjustment in amount of \$204,000 to cover unbudgeted expenditures for Wheel Smart projects for Fiscal Year 2004-05. **4-VOTES** (04-3157)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Approve and instruct the Director to accept amendment to Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) for the Intervention Epidemiology Research Study of HIV/AIDS Directly Administered Antiretroviral Therapy (HIV/AIDS DAART), providing for the carryover of \$50,038 in unobligated funds for the project budget period of September 30, 2002 through September 29, 2003 to the project budget period of September 30, 2003 through September 29, 2004, increasing the total maximum obligation from \$388,126 to \$438,164; also approve and authorize the Director to accept and execute the NCA from the CDC to support the HIV/AIDS DAART study in amount of \$213,056 for the project budget period commencing on September 30, 2004 through September 29, 2005 and accept amendments to the NCA which do not exceed 30% of the base award. (04-3096)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Director to sign a sole source agreement with Draeger Medical, Inc., at a annual maximum obligation of \$43,231, to provide equipment maintenance and repair services for anesthesia machines at LAC+USC Medical Center, Women's and Children's Hospital, Harbor/UCLA Medical Center and High Desert Health System (1, 2 and 5), effective upon Board approval through November 30, 2005 with automatic renewals through November 30, 2009; authorize the Director to add anesthesia equipment, as necessary for maintenance and repair at Department facilities to assure the continued provision of patient care and to increase the maximum contract sum by up to 25% each contract year to accommodate any such additional equipment, maintenance and repair of anesthesia equipment to include, but not be limited to warranty expiration, emergency repairs and critical preventive maintenance. (04-3112)

APPROVED

[See Supputing Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Approve and instruct the Director to sign agreement with Hamilton Klow Associates at a total cost of \$200,000, to provide Countywide medical planning and technical support services to enable the Department to address capital project and refurbishment needs throughout the Department, effective upon Board approval through October 31, 2006. (04-3116)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Approve and instruct the Director to sign 20 new agreements for the provision of HIV/AIDS Capacity Building Services with various HIV/AIDS service providers, at a maximum obligation of \$2,153,700, with \$1,448,700 offset by Federal Centers for Disease Control and Prevention funds and Ryan White CARE Act funds, and the remaining \$705,000 funded through existing resources, effective upon Board approval through June 30, 2005, with automatic renewals from July 1, 2005 through June 30, 2006 and July 1, 2006 through June 30, 2007. (04-3118)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Sodexho Operations, LLC, at a total maximum cost of \$1,908,072, for the provision of dietary services at Rancho Los Amigos National Rehabilitation Center (4), effective January 1, 2005 through June 30, 2005. (04-3115)

APPROVED AGREEMENT NO. 68444, SUPPLEMENT 4

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Chairman to sign a letter to the State Department of Alcohol and Drug Programs, advising of the County's decision declining to contract for Drug Medi-Cal services with Health Care Dual Diagnosis Clinics II, for all State-certified sites in Los Angeles County. (04-3160)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director to submit one or more applications to the Health Resources and Services Administration's Bureau of Primary Health Care for Federally Qualified Health Center designation for one or more County operated freestanding ambulatory care sites and execute any other documents for the Federal and State governments necessary to obtain the benefit of such designation from Medicare or Medi-Cal; also consideration of Supervisor Molina and Burke's joint recommendation to instruct the Director of Health Services to report back with a detailed analysis of the responsibilities of the Community Health Center Board, the Department of Health Services and the Board under the proposed ordinance and application, and to report to the Board any changes to the application required by the Federal Health Resources and Services Administration. (Relates to 88-A) (04-3135)

THE BOARD APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS AS AMENDED TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON THE FOLLOWING:

1. A DETAILED ANALYSIS OF THE RESPONSIBILITIES OF THE COMMUNITY HEALTH CENTER BOARD, THE DEPARTMENT AND THE BOARD OF SUPERVISORS UNDER THE PROPOSED ORDINANCE AND APPLICATION;
2. ANY CHANGES TO THE APPLICATION REQUIRED BY THE FEDERAL HEALTH RESOURCES AND SERVICES ADMINISTRATION; AND
3. A DETAILED PLAN OUTLINING THE NECESSARY STEPS AND ESTIMATED TIME FRAME FOR EXPANSION OF THE FEDERALLY QUALIFIED HEALTH CENTER LOOK-ALIKE STATUS TO INCLUDE THE HIGH DESERT MULTI-AMBULATORY CARE CENTER, OUR

**THREE OTHER COMPREHENSIVE HEALTH CENTER'S AND
ASSOCIATED HEALTH CENTERS, PENDING APPROVAL OF THE
COUNTY'S GRANT APPLICATION.**

**IN ADDITION, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO
REPORT BACK TO THE BOARD WITHIN 30 DAYS OF THE HEALTH
RESOURCES AND SERVICES ADMINISTRATION'S RESPONSE TO THE
DEPARTMENT OF HEALTH SERVICES GRANT APPLICATION, IN ORDER THAT
THE PLAN TO EXPAND THE FEDERALLY QUALIFIED HEALTH CENTER
LOOK-ALIKE SCOPE OF SERVICES BE FINALIZED AND FULLY IMPLEMENTED.**

[See Supporting Document](#)

[See Final Action](#)

[Video - Part 1](#)

[Video - Part 2](#)

Absent: None

Vote: Unanimously carried

- 33.** Recommendation: Accept the Impact Evaluation Report (IER) which concludes that the closure of Northridge Hospital Medical Center - Sherman Way Campus Emergency Department (3) on October 4, 2004 has had a negative impact upon the community; and instruct the Director to forward the IER to the State Department of Health Services within three days of its adoption. (04-3082)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HUMAN RESOURCES (2) 34

- 34.** Recommendation: Approve an annual salary of \$125,000 for Kurt Floren, who has been appointed the Agricultural Commissioner/Director of Weights and Measures, effective January 18, 2005; and authorize reimbursement of expenses for reasonable

actual costs of relocating his family and personal residence and reimbursement for actual relocation consultant costs and temporary housing rental costs or other expenses to secure a residence, up to a total of \$7,000. (04-3174)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Abstentions: Supervisor Molina

INTERNAL SERVICES (3) 35

35. Recommendation: Authorize the Director to lease-purchase Unisys equipment for the Downey Data Center at a total purchase cost of \$9,454,134, including sales tax, and at a financed cost not to exceed \$10,091,017 over 44 months; instruct the Chief Administrative Officer to complete necessary lease documentation with Key Government Finance, as lessor, for the lease-purchase of the Unisys equipment costs in the principal amount of \$9,454,134, with total payments not to exceed \$10,091,017 over a term not to exceed 44 months, and authorize the Director to sign the lease-financing agreement; also approve appropriation adjustment in amount of \$1,376,000, offset by Intrafund Transfer, to provide spending authority for the purchase. (NOTE: The Chief Information Officer recommends approval of this item.) (04-3104)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MENTAL HEALTH (5) 36 - 38

36. Joint recommendation with the Director of Health Services: Authorize the Departments of Mental Health and Health Services to implement a plan for the relief of the County Hospital Psychiatric Emergency Services (PES Relief Plan), effective upon Board approval; and approve the following related matters: (Continued from meetings of 11-16-04 and 11-23-04 at the request of Supervisor Yaroslavsky)
4-VOTES (04-3018)

Authorize the Director of Mental Health to utilize one-time funding from the Realignment Trust Fund Account, in amount of \$7,250,000 and Federal Financial Participation (FFP) Medi-Cal revenue to offset the cost of the PES Relief Plan;

Instruct the Director of Mental Health to redirect the Department of Mental Health's existing resources, as necessary, in future years to backfill the lapse of one-time Realignment funds to ensure that critical components of the PES Relief Plan are maintained;

Authorize the Department of Mental Health to fill 58.5 Full-Time Equivalent (FTE) positions in excess of what is provided for in the Department of Mental Health's staffing ordinance; and

Approve the Department of Mental Health's request for appropriation adjustment in amount of \$4,768,000 for Fiscal Year 2004-05, fully funded by one-time Realignment Trust Fund Account funding (\$4,325,000) and FFP Medi-Cal revenue (\$443,000) to fund Salaries & Employee Benefits (S&EB), Services and Supplies (S&S), and Fixed Assets necessary to implement the PES Relief Plan;

Approve the Department of Health Services' request for appropriation adjustment in amount of \$1,400,000, fully funded by an Intrafund Transfer from the Department of Mental Health to offset S&EB and S&S to augment PES services at the Department of Health Services.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **ADOPTED THE DIRECTOR OF MENTAL HEALTH'S JOINT RECOMMENDATION WITH THE DIRECTOR OF HEALTH SERVICES; AND**
2. **INSTRUCTED THE DIRECTORS OF HEALTH SERVICES AND MENTAL HEALTH TO REPORT BACK TO THE BOARD IN 60 DAYS WITH A PLAN, BUDGET, AND TIMELINE FOR A PROGRAM AT OLIVE VIEW MEDICAL CENTER THAT ADDRESSES THE MENTAL HEALTH NEEDS OF AREA RESIDENTS WITH THE PLAN TO BE SIMILAR TO THE PROPOSED PLAN FOR AUGUSTUS F. HAWKINS MENTAL HEALTH CENTER WHILE REFLECTING A PROGRAM MODEL APPROPRIATE FOR THE NEED IN SPA 2, INCLUDING IDENTIFIED SPACE, STAFF, AND REFERRAL CONNECTIONS WITH COMMUNITY BASED AGENCIES.**

[See Supporting Document](#)

[See Final Action](#)

[Video Part 1](#)

[Video Part 2](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and instruct the Director to prepare and execute amendment to the existing consulting services agreement with California Institute for Mental Health (CIMH), to increase the Maximum Contract Amount (MCA) by \$190,000, from \$220,000 to \$410,000 for Fiscal Year 2004-05, fully funded by one-time State Children's System of Care rollover funds (\$100,000) and Realignment revenue (\$90,000), to allow CIMH to: 1) develop and implement a training program related to children ages 0-5 as part of the Infant Preschool Family Mental Health Initiative, 2) complete a statewide report on the Children's System of Care Initiative, 3) coordinate the biennial Parent Provider Partnership sponsored by the Department, and 4) provide specialized training and consultation to the Department for the purpose of public mental health planning; and authorize the Director to prepare and execute future amendments and establish as a new MCA the aggregate of the original agreement and all amendments through and including this amendment, provided that the County's total payments to contractor under this agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, any such increase shall be used to provide additional services or to reflect program and/or policy changes. (04-3099)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: Approve and authorize the Director to prepare and execute amendments to 134 Legal Entity Agreements for Fiscal Year 2004-05, to extend the allowable months of the Cash Flow Advance Program for non-Early Periodic Screening, Diagnosis, and Treatment (EPSDT) contract providers from three to six months and EPSDT contract providers from five to eight months, with no change to each provider's maximum contract amount and no change in the Department's appropriation. (04-3100)

APPROVED; AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO TAKE THE FOLLOWING ACTONS:

- 1. DEVELOP BY MARCH 11, 2005, A PRIORITIZED LIST OF ENHANCEMENTS AND MODIFICATIONS TO THE INTEGRATED SYSTEM, INCLUDING THE PROJECTED COST, AT THE DEPARTMENT'S EXPENSE, DESIGNED TO IMPROVE EASE OF USE, PROVIDER WORKFLOW, CLAIMING SUCCESS, AND INFORMATION ACCESS AND MANAGEMENT WITH THE PROVIDERS TO BE CONSULTED ON RECOMMENDED ENHANCEMENTS AND ON THE PRIORITIZATION OF ENHANCEMENTS;**
- 2. WHILE THE LIST OF INTEGRATED SYSTEM ENHANCEMENTS ARE BEING DEVELOPED:**
 - CONTINUE TO DEVELOP, TEST, AND IMPLEMENT ENHANCEMENTS AND MODIFICATIONS THAT ARE OF OBVIOUS VALUE IN RESOLVING CURRENT ISSUES;**
 - EXPEDITE THE ADJUDICATION OF CLAIMS FOR WHICH THE REMITTANCE ADVICE (ANSI X.12 835 TRANSACTION) HAS BEEN RECEIVED FROM THE STATE;**
 - CONTINUE TO OPERATE THE PRODUCTION SUPPORT CENTERS TO JUSTIFY THE TIME AND SPACE COMMITMENT;**
 - PROVIDE FOCUSED TRAINING AND OTHER TOPICS TO MAKE THE TRANSITION TO HIPAA-COMPLIANCE;**
 - UPDATE SYSTEM DOCUMENTATION AND TRAINING MATERIALS; AND**
 - PILOT AN INTERNET ACCESSIBLE INTEGRATED SYSTEM ISSUES LIST THAT PROVIDES USERS WITH A COMPLETE LIST OF ISSUES AND THEIR STATUS.**
- 3. MEET WITH THE STATE DEPARTMENTS OF MENTAL HEALTH AND HEALTH SERVICES REGARDING WAYS TO IMPROVE THE SPEED AND RELIABILITY OF MEDICAL CLAIMS PROCESSING AND OTHER RELATED ISSUES; AND**
- 4. PROVIDE A MONTHLY STATUS REPORT TO THE BOARD UNTIL ITEMS 1 THROUGH 3 ABOVE ARE COMPLETED.**

[See Supporting Document](#)

[See Final Action](#)

[Reports](#)

Absent:

None

Vote:

Unanimously carried

PARKS AND RECREATION (2) 39

39. Recommendation: Approve and authorize the Interim Director to execute Grant Agreement for Acquisition of Fee Interest for the Marshall Canyon Land Acquisition Draft Conceptual Area Protection Plan Grant Application (5), with the California Wildlife Conservation Board (WCB), requesting funding in amount of \$5,358,500, with a County match of \$1,500,000 to be provided from Regional Park and Open Space District County excess funds available for projects in the Fifth Supervisorial District, for the proposed acquisition of approximately 447.5 acres of land located on the front range of the San Gabriel Mountains east of the San Gabriel River and north of the Cities of La Verne and Claremont, as part of the creation of a five mile conservation corridor; authorize the Interim Director to execute submit grant agreement to the WCB and any related documents which may be necessary for the completion of the grant application; and to accept the grant, conduct all negotiations, execute and submit all documents, including but not limited to, project grant amendments and payment request, which may be necessary; and find that application is exempt from the California Environmental Quality Act. (04-3154)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC LIBRARY (2) 40

40. Recommendation: Accept a grant in amount of \$25,000 from the American Library Association funded by Walgreens, to allow the Department to participate in a national consumer health education project "Be Well Informed@your library", by hosting four quarterly consumer health education seminars at five libraries throughout the County between November 2004 and November 2005; authorize the County Librarian to complete all documents relating to the project as may be required under the conditions of the grant program, to expend the funds necessary for completion of the project and to meet the conditions of the grant; and approve appropriation adjustment in amount of \$25,000 to allow the purchase of consumer health information books and other necessary services and supplies to facilitate the seminars. **4-VOTES**

(04-3080)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 41 - 62

41. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2524, Tract No. 35783, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (04-3095)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Joint recommendation with the Chief Administrative Officer and Interim Director of Parks and Recreation: Award and authorize the Interim Director of Public Works to execute a construction contract with Mladen Grbavac Construction Company in amount of \$776,260, for construction of the Whittier Narrows Recreation Area Sewer Line and Restroom Project, Phase 1, Specs. 6648, C.P. No. 86416 (1). (04-3122)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in Big Dalton Wash, Parcel 93EX.13 (2,582 sq ft), located adjacent to the single-family residence at 16718 E. Masline St., City of Covina (5), to no longer be required for the purposes of the District; authorize the sale of 93EX.13 to the adjacent property owners, Gabriel Quiroz and Maria Elena Quiroz for \$5,000; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (04-3058)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Flood Control District, accept a grant in amount of \$750,000 from the California Integrated Waste Management Board, with a County match of \$750,000, funded by the District's Fiscal Year 2004-05 budget, for the design and construction of catch basin trash excluders within the County Flood Control District (1, 2, 3 and 5), to help eliminate trash from entering the storm drains; and find that project is exempt from the California Environmental Quality Act. (04-3121)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of the County Flood Control District, accept a grant in amount of \$954,000 from the State Water Resources Control Board (3) to partially fund the development of prioritization criteria for ranking nonpoint source pollution projects and the construction of one or more demonstration projects; adopt resolution authorizing the Interim Director to conduct business with the State Water Resources Control Board on any and all matters related to the grant, including negotiating and executing a grant agreement and to sign any amendments and requests for reimbursement for and on behalf of the District. (04-3102)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Award contract to EcoSystems Restoration Associates for environmental restoration services at the Fieldbrook Debris Basin Mitigation Site in Whittier Narrows, City of Whittier (1), effective upon Board approval for one year, with five one-year renewal options not to exceed a total contract period of six years; authorize the Interim Director to execute each contract and to renew the contracts for each one-year option, if, in the opinion of the Interim Director, renewal is warranted, or, if necessary, to terminate the contract; authorize the Interim Director to encumber an annual amount not to exceed \$153,000 for the first 12-month term, and \$59,000, \$53,000, \$42,000, \$32,000 and \$22,000 for the five optional years, respectively; and find that work is exempt from the California Environmental Quality Act. (04-3119)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Award and authorize the Interim Director to execute a consultant services agreement with Willdan Associates, Inc., to prepare plans, specifications, and estimates, and provide construction assistance services for the Gale Avenue et al., Traffic Signal Synchronization Project (1 and 4), for a fee not-to-exceed \$188,000, financed with Los Angeles County Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds. (04-3103)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Recommendation: Award and authorize the Interim Director to execute a consultant services agreement with Albert Grover and Associates to prepare plans, specifications, and estimates, and provide construction assistance services for the Vincent Ave./Glendora Ave./Hacienda Blvd Traffic Signal Synchronization Project (1, 4 and 5), for a fee not-to-exceed \$232,000, financed with Los Angeles County Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds. (04-3105)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Approve and authorize the Interim Director to execute amendment to consultant services agreement with Kimley Horn and Associates, Inc., to prepare a detailed design and implement a transportation management system for the Pomona Valley and State Route 60 Corridor areas (1, 4 and 5), to amend the contract term to include cost-of-living adjustment provisions, for a fee not-to-exceed \$1,684,000, financed with Los Angeles County Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds; and find that project is exempt from the California Environmental Quality Act. (04-3108)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Approve and authorize the Interim Director to execute amendment to contract with Santa Clarita Valley Committee on Aging Corporation for the Acton-Agua Dulce Shuttle Service (5), for operation and management of transit services on a month-to-month basis, not to exceed nine months beginning January 3, 2005, at a monthly cost up to \$5,000 from the Fifth Supervisorial District's allocation of Proposition A Local Return Transit funds, pending completion of the solicitation process for a new operator. (04-3101)

APPROVED

[See Supporting DDocument](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51. Recommendation: Authorize the Interim Director to disburse Proposition A Local Return Transit funds, available in the Fifth Supervisorial District's allocation of the Transit Enterprise Fund, to the Pasadena Tournament of Roses Association in amount of \$20,000, to offset the costs of the vehicles used in shuttling the public between the park-and-ride lots and the post-parade float viewing venue. (04-3059)

APPROVED

[See Supporting document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52. Recommendation: Approve an overall Disadvantaged Business Enterprise goal of 19% for highway construction projects funded by the U.S. Department of Transportation Federal Highway Administration for the Federal Fiscal Year ending September 30, 2005. (04-3056)

APPROVED

[See Supporting DDocument](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Recommendation: Approve and file Petition Nos. 140-1003 and 30-304; adopt resolutions initiating proceedings to annex territories to County Lighting District 1687 and County Lighting District LLA-1, Unincorporated Zone, and formation of Improvement Zone 535; and authorize the Interim Director to prepare and file an Engineer's Report for the projects. (04-3110)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54. Recommendation: Adopt resolution of intention to annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (2, 4 and 5), and order the levying of assessments within annexed subdivision territories for Fiscal Year 2005-06; set January 25, 2005 at 9:30 a.m. for hearing regarding the annexation for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. (04-3111)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Recommendation: Adopt and rescind the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: (04-3057)

Prohibit pedestrians from crossing Compton Ave. at the north and south lines of 73rd Street, Florence area (1)

Prohibit parking for street sweeping purposes, between 12 noon and 4:00 p.m., Wednesdays only, on the south side of Splendora Dr., between Painter Ave. and Laurel Ave., as established on January 16, 1996, south Whittier area (1)

Rescind prohibition of parking for street sweeping purposes, between 12 noon and 4:00 p.m., Wednesdays only, on the south side of Splendora Dr., between Fidel Ave. and Laurel Ave., south Whittier area (1)

Prohibit parking for street sweeping purposes, between 4 a.m. and 6:30 a.m., Wednesdays only, on the south side of Splendora Dr., between Painter Ave. and Fidel Ave., south Whittier area (1)

Establish a disabled person's parking zone on the north side of 82nd Place, between a point 72 ft and a point 92 ft east of Compton Ave., Florence/Firestone area (2)

Establish stop control for eastbound traffic on 3rd Street at Walker Ave., San Pedro area (4)

Rescind a 30-mph speed limit on New York Dr., between Lake Ave. and Altadena Dr., as established on April 9, 1957, Altadena area (5)

Establish a 35-mph speed limit on New York Dr., between Lake Ave. and Altadena Dr., Altadena area (5).

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Recommendation: Acting as the governing body of the County Flood Control District, adopt and readvertise the revised plans and specifications for Santa Clara River Invert Access Ramp at Honby Ave., City of Santa Clarita (5), at an estimated cost between \$200,000 and \$235,000; set December 28, 2004 for bid opening. (04-3117)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57. Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming, Fast Growth, RD 416 Fiscal Year 2004-05, vicinities of Whittier and Hacienda Heights (4), at an estimated cost between \$130,000 and \$150,000; set December 28, 2004 for bid opening; and find that project is exempt form the California Environmental Quality Act. (04-3113)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58. Recommendation: Award and instruct the Interim Director to prepare and execute the following construction contracts: (04-3171)

Project ID No. RDC0014504 - Florence Ave. at Laurel Ave., vicinity of Santa Fe Springs (1), to M S L Electric, in amount of \$137,082

Project ID No. RMD1446011 - Parkway Tree Trimming, RD 417, Fiscal Year 2004-05, vicinity of Diamond Bar (4), Trimming Land Company, Inc., in amount of \$48,167

Project ID No. RMD3246029 - Parkway Tree Trimming, Palm Tree, MD 3, Fiscal Year 2004-05, vicinities of Windsor Hills, Lennox, Rosewood, and Los Angeles (San Pedro) (2 and 4), to Trimming Land Company, Inc., in amount of \$103,378

Project ID No. RMD3246030 - Parkway Tree Trimming, Fast Growing, MD 3, Fiscal Year 2004-05, vicinities of Hawthorne, Inglewood, El Segundo, and Rolling Hills Estates (2 and 4), to Orozco Landscape and Tree Company, in amount of \$84,346

Project ID No. RMD3346002 - Roadside Tree Trimming, Agoura, et al., RD 339 and 539, MD 3, Fiscal Year 2004-05, vicinities of Malibu and Chatsworth (3 and 5), to TruGreen Landcare, in amount of \$249,809

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts:
(04-3172)

Project ID No. APT4088911 (Capital Project GPC88911) - Fox Airfield Water System Upgrade, City of Lancaster (5), Sierra Cascade Construction, Inc., in amount of \$140,076.56

Project ID No. FCC0000564 - Buena Vista Channel Improvements, City of Irwindale (1), SEMA Construction, Inc., in amount of \$79,000

Project ID No. FCC0000627 - Santa Fe Reservoir Spreading Grounds Horse Trail Modifications, Cities of Irwindale and Duarte (1 and 5), 4-Con Engineering, Inc., in amount of \$48,550

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2B, Cities of Carson, Long Beach, and Los Angeles (2 and 4), Mladen Buntich Construction Co., Inc., in amount of \$246,422.66

Project ID No. FCC0000804 - Hollyhills Drain, Unit 8B, (Phase I), Cities of West Hollywood and Los Angeles (3), Mladen Buntich Construction Co., Inc., in amount of \$548,275

Project ID No. RDC0013931 - Cornell Road, vicinity of Agoura Hills (3), Sully-Miller Contracting Company, in amount of \$48,497.82

Project ID No. RDC0014170 - Washington Blvd. at Norwalk Blvd., vicinity of Santa Fe Springs (1), Steiny and Company, Inc., in amount of \$23,627.73

Project ID No. TSM0010010 - Huntington Dr., et al., vicinities of Rosemead, Arcadia, Monrovia, and San Gabriel (1 and 5), C. T. & F., Inc., in amount of \$17,158

Project ID No. WWD2900002 - Encinal Canyon Rd. Water Main Replacement Phase I, City of Malibu (3), A. A. Portanova & Sons, Inc., in amount of \$9,360

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

60. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-3173)

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles, and West Hollywood (3), Mike Bubalo Construction Company, with changes amounting to a credit of \$401,988.41 and a final contract amount of \$7,078,789.05

Project ID No. FMD0001035 - Catch Basin Cleanout 2004, Santa Clara River Watershed, et al., vicinities of Westlake Village, Palmdale, and Santa Clarita (3 and 5), J & G Maintenance, with changes in amount of \$542.70 with a final contract amount of \$70,291.80

Project ID No. FMD0003060 - Catch Basin Cleanout 2004, Los Angeles River Watershed, vicinities of Commerce, Compton, Long Beach, Paramount, Pasadena, and San Fernando (All), Ron's Maintenance, with changes in amount of \$1,962.60, with a final contract amount of \$346,327.80

Project ID No. FMD0003063 - Catch Basin Cleanout 2004, Dominguez Channel Watershed, et al., vicinities of Carson, Hawthorne, Lomita, and Rolling Hills Estates (2 and 4), J & G Maintenance, with changes in amount of \$210.50, and a final contract amount of \$66,218

Project ID No. RDC0011922 - Morning Sun Ave. and PD No. 812, Line H Repair, vicinity of Rowland Heights (4), Southern California Underground Contractors, Inc., with changes amounting to a credit of \$10,293.50, and a final contract amount of \$349,802.10 (Partial Acceptance)

Project ID No. RDC0014185 - Imperial Highway at Biola Ave., vicinity of La Mirada (4), Steiny and Company, Inc., with changes amounting to a credit of \$1,059.37, and a final contract amount of \$82,089.11

Project ID No. RDC0014253 - Via Verde at Covina Hills Rd., vicinity of San Dimas (5), TDS Engineering, with changes in amount of \$4,152.84, and a final contract amount of \$104,781.84

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

61. Recommendation: Approve final map for Tract No. 49767, vicinity of Malibu (3), and accept grants and dedications as indicated on said final map. (04-3092)

APPROVED

[See Supporting document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62. Recommendation: Approve final map for Tract Nos. 46018-10 and 46018-11, vicinity of Canyon Country (5), and accept grants and dedications as indicated on said final maps. (04-3093)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 63

63. Recommendation: Declare official the results of the General Election held on November 2, 2004. (04-3091)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 64 - 68

64. Joint recommendation with the Chief Administrative Officer: Consider and approve the Mitigated Negative Declaration (MND) for the proposed Special Enforcement Bureau Replacement Project (1), together with any comments received during the public review process; find that Project will not have a significant effect on the environment or adverse effect on wildlife resources by implementation of the proposed mitigation measures, and that the MND reflects the independent judgement of the County; adopt the Mitigation Monitoring and Reporting Program contained in the MND to ensure compliance with the Project changes and conditions required to mitigate or avoid significant effects on the environment; authorize the Sheriff to complete and file a Certificate of Fee Exemption for the Project; award and authorize the Sheriff to execute agreement with Kajima Associates, Inc., for a fee not to exceed \$183,000 to provide additional design and engineering services for the Project. (04-3161)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

65. Recommendation: Authorize the Sheriff to enter into a Memorandum of Understanding with the California Department of Justice (DOJ), pursuant to the No-Suspect Casework DNA Backlog Reduction Program and any subsequent amendments, modifications, extensions and/or augmentations to grant if such action be required, to analyze no-suspect cases that are backlogged in the State and local crime laboratories and maximize the usefulness of the Combined DNA Index System DNA databases; authorize the Sheriff to act as agent for the County to accept a grant in amount of \$5,840 from the California DOJ on behalf of the National Institute of Justice (NIJ) for the purpose of funding overtime to work on no suspect cases; also approve and instruct the Chairman to accept of grant-funded items, specifically an Applied Biosystems Incorporated, Prism 7000 Sequence Detection System valued at \$47,000 and seven Identifiler DNA kits valued at \$19,600, which the California DOJ will purchase from the grant funds awarded by NIJ. (04-3140)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66. Recommendation: Accept with thanks, donation of a 1972 "Monarch Boats" safety vessel, Vessel Documentation No. 542-722, valued at \$1,000,000, from the California Department of Fish and Game, for use by the Department for homeland defense and maritime law enforcement related missions; and authorize the Sheriff to indemnify and defend the State from all liability arising out of the County's use of the vessel, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. (04-3086)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

67. Recommendation: Accept with thanks, donation of \$86,500 from the City of Bradbury for front-line law enforcement equipment, services and extra patrol and traffic enforcement for the Sheriff's Temple Station (1). (04-3084)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

68. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$7,344.49. (04-3164)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 69

69. Recommendation: Accept compromise offers of settlement from the following individuals who were injured in a third-party compensatory accident and who received medical care at a County facility: (04-3132)

Account No. 10608047, in amount of \$4,569.69
Account No. 10854872, in amount of \$4,873.49
Account No. 10800189, in amount of \$117,714.99
Account No. 10824298, in amount of \$32,210.75
Account No. 10756757, in amount of \$10,000
Account No. 10780256, in amount of \$4,633.23
Account No. 10801399, in amount of \$61,189.63

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 70 - 80

70. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Pedro Mendoza, a minor, by and through his Guardian Ad Litem, Adelina Flores, Adelina Flores, individually v. County of Los Angeles, Compton Superior Court Case No. TC 015 994, in amount of \$1,200,000, plus assumption of the Medi-Cal Lien not to exceed \$47,747.18; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (04-3136)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Petra Nunez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 259 744, in amount of \$170,000, plus assumption of the Medi-Cal Lien not to exceed \$68,668.23; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (04-3141)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

72. Request from the City of Azusa to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3144)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

73. Request from the City of Bell Gardens to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3145)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

74. Request from the City of Burbank to render election services relating to the Primary Nominating and General Municipal Elections to be held February 22, 2005 and April 12, 2005. (04-3146)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

75. Request from the City of Carson to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3147)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

76. Request from the City of Commerce to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3148)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

77. Request from the City of Cudahy to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3149)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

78. Request from the City of Huntington Park to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3150)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

79. Request from the City of Rosemead to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3151)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

80.

Request from the City of Temple City to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3152)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 81

81.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Commission on HIV Health Services to June 30, 2006. (Relates to Agenda No. 14) (04-3129)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 82 - 83

82.

Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding and/or changing certain classifications and numbers of ordinance positions in the Departments of Health Services, Mental Health and Probation. (04-3025)

**ADOPTED ORDINANCE NO. 2004-0068. THIS ORDINANCE SHALL TAKE
EFFECT DECEMBER 30, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

83. Ordinance for adoption amending Title 22 - Planning and Zoning of the County Code, to establish the Castaic Area Community Standards District which establishes standards to protect the rural character, unique appearance, and natural resources of the Castaic Area communities (5); also to ensure that new development in the area will be compatible with existing neighborhoods and with the goals of the Santa Clarita Valley Area Plan. (04-3107)

ADOPTED ORDINANCE NO. 2004-0069. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 30, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SEPARATE MATTERS 84 - 86

84. Treasurer and Tax Collector's recommendation: Adopt resolution approving the issuance of tax exempt bonds financing by the Colorado Educational and Cultural Facilities Authority in the aggregate principal amount not to exceed \$5,000,000, for the purposes of financing and refinancing the costs of acquisition, construction, and certain education facilities and certain other matters relating thereto, to benefit Mesivta of Greater Los Angeles (3); also acknowledge that a Tax Equity and Fiscal Responsibility Act hearing has been held. (04-3153)

ADOPTED

[See Supporting Document](#)

[Report from the Chief Administrative Officer](#)

[Video](#)

Absent: None

Vote: Unanimously carried

85. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of El Rancho Unified School District General Obligation Bonds, Election 2003, Series 2004 (1), in an aggregate principal amount not to exceed \$8,500,000. (04-3155)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

86. Report and consideration of recommendation by the Director of Health Services on the list of service providers recommended for a contract award and the recommended amount of each award to provide HIV prevention services in the County, as requested by Supervisor Molina at the meeting of November 16, 2004. (04-3163)

THE BOARD APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS AS AMENDED TO EXCLUDE THE AGREEMENTS WITH BIENESTAR HUMAN SERVICES, INC., AND ASIAN PACIFIC HEALTHCARE VENTURE, INC., IN SERVICE PLANNING AREA EIGHT ONLY, WHICH WERE CONTINUED FOR ONE WEEK TO DECEMBER 7, 2004.

[Report from the Auditor-Controller](#)

[Report from Health Services](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BUDGET MATTER 87

87.

Report by the Chief Administrative Officer on how to fund at least 45 new prosecutors within the District Attorney's Office, as requested by Supervisor Knabe at the meeting of 09-28-04; also consideration of Supervisor Knabe's recommendation to direct the Chief Administrative Officer and the Auditor-Controller to transfer \$2.5 million from the Provisional Financing Uses Account to the District Attorney's budget for Fiscal Year 2004-05; and that \$5 million be included in the District Attorney's budget for Fiscal Year 2005-06 to cover the annualized cost. (Continued from meeting of 11-16-04 at the request of the Board). (04-2662)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO TRANSFER \$2.5 MILLION FROM THE PROVISIONAL FINANCING USES ACCOUNT TO THE DISTRICT ATTORNEY'S BUDGET FOR FISCAL YEAR 2004-05;**
- 2. DIRECTED THAT \$5 MILLION BE INCLUDED IN THE DISTRICT ATTORNEY'S BUDGET FOR FISCAL YEAR 2005-06 TO COVER THE ANNUALIZED COST; AND**
- 3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, WITH THE ASSISTANCE OF THE DISTRICT ATTORNEY AND COUNTY COUNSEL, TO PROVIDE A BIENNIAL REPORT TO THE BOARD ON THE EFFECTIVENESS OF THE NEW CODE ENFORCEMENT SECTION WITHIN THE DISTRICT ATTORNEY'S OFFICE AND EFFORTS BY COUNTY COUNSEL TO PURSUE CIVIL REMEDIES FOR CODE ENFORCEMENT VIOLATIONS, WITH THE REPORT TO INCLUDE, BUT NOT BE LIMITED TO, THE NUMBER OF CASES HANDLED BY COUNTY COUNSEL AND THE RESULTS, THE NUMBER OF OFFICE CASES REFERRED TO THE DISTRICT ATTORNEY, THE NUMBER OF PROSECUTIONS, AND THE RESULTS OF THOSE CASES, WHETHER ENDED THROUGH PROSECUTION OR BY OTHER MEANS, AND THE STATUS OF THE WORKING RELATIONSHIP BETWEEN COUNTY COUNSEL AND THE DISTRICT ATTORNEY AND THE EFFORTS BY THE DISTRICT ATTORNEY TO TRAIN COUNTY DEPARTMENTS IN THIS AREA.**

[Chief Administrative Officer's Memorandum](#) [See Supporting Document](#)
[Video - Part 1](#)
[Video - Part 2](#)
[See Final Action](#)
[See Supporting Document](#)
[Biannual Report](#)

Absent:

None

Vote:

Unanimously carried

MISCELLANEOUS

- 88. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 88-A.** Approve introduction of ordinance amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the creation and authority of a Community Health Center Board, the purpose of which is to act as the governing body for County health facilities which are seeking or have received federally qualified health center status. (Relates to Agenda No. 32) (04-3198)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Revised Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 89. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 89-A.** Recommendation as submitted by Supervisor Antonovich: Direct the County Counsel and the Director of Children and Family Services to report back in Closed Session on December 7, 2004, on the circumstances surrounding the abuse and death of a five-year-old girl, including policy violations by the social workers, disciplinary action taken and the results of the audit of all cases handled by the offending social workers. (04-3283)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

- 89-B** Recommendation as submitted by Supervisor Knabe: Upon final approval of the Los Angeles International Airport (LAX) Master Plan and certification of the Master Plan Environmental Impact Statement/Environmental Impact Report (EIS/EIR) by the City of Los Angeles, direct County Counsel to initiate a lawsuit challenging the EIS/EIR within the appropriate limitations period, and to coordinate and cooperate with other entities whose opposition of the LAX Master Plan are consistent with that of the County's; also direct County Counsel to initiate an appeal with the County's Airport Land Use Commission (ALUC) within the appropriate limitations period over the City's approval of the LAX Master Plan on the basis that it is inconsistent with the objectives of the ALUC statutes, and on any other appropriate grounds. (04-3233)

[See Supporting Document](#)
[Video](#)

- 92.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ELIZABETH MCCLELLAN AND ROBERT L. MCCORDIC ADDRESSED THE BOARD.

IN ADDITION, GENEVIEVE CLAVREUL ADDRESSED THE BOARD IN OPEN SESSION ON THE SUBJECT OF ITEM CS-2, CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION (ONE CASE), PURSUANT TO SUBDIVISION (B) OF GOVERNMENT CODE SECTION 54956.9, PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION. (04-3279)

[Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board in one week regarding the utilization of funds from filming for the rehabilitation of the Sybil Brand Institute. (04-3299)

[Video](#)

93. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Yaroslavsky

John D. Barrymore
Frank Frankel
Bernie Levin

Supervisors Knabe and Antonovich

Richard Healey

Supervisor Knabe

Floyd Dickey
Donald E. Faughnan
Thomas John Hartley
Paul E. Kentish
George "Jeff" Kundrat

Supervisor Antonovich and All Board Members

Albert A. Dorskind

Supervisors Antonovich and Knabe

Barbara Henderson
J. Edward Martin

Supervisor Antonovich

Roy Anthony Morris, Jr.
William N. Nuckolls
Thomas A. Romeyn
Robert S. Russell (04-3244)

Reconvene 94

- 94.** Open Session adjourned to Closed Session at 12:58 p.m. following Board Order No. 93 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,

Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV04-8891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel regarding significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

This matter concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-3076)

CS-3.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

CS-4.

Consideration of Department Head performance evaluations pursuant to Government Code Section 54957.

Closed Session convened at 1:10 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:12 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 93, at 3:12 p.m. The next regular meeting of the Board is Tuesday, December 7, 2004 at 9:30 a.m. (04-3295)

The foregoing is a fair statement of the proceedings of the meeting held on November 30, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors